

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000067721

**FILED  
Feb 15, 2009  
Secretary of State**

**Entity Name:** WHITNEY CARROLL PLANNING & DESIGN LLC

**Current Principal Place of Business:**

10107 FREESIAN WAY  
WELLINGTON, FL 33449 US

**New Principal Place of Business:**

**Current Mailing Address:**

10107 FREESIAN WAY  
WELLINGTON, FL 33449 US

**New Mailing Address:**

**FEI Number:** 83-0486714      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARROLL, WHITNEY  
10107 FREESIAN WAY  
WELLINGTON, FL 33449 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARROLL, WHITNEY  
Address: 10107 FREESIAN WAY  
City-St-Zip: WELLINGTON, FL 33449

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WHITNEY CARROLL

MGRM

02/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date